

# THE MATTABASSETT DISTRICT

## *Memorandum*

**Date:** April 22, 2015

**Subject:** Special Board Meeting –  
Monday, April 27, 2015 @ 5:30 p.m.

**To:** Board of Directors

**From:** Brian W. Armet, Executive Director

**Special Board Meeting  
April 27, 2015  
5:30 p.m.**

**AGENDA**

Roll Call

- 1) Executive Director Search Committee – Hiring New Executive Director – Executive Session
- 2) Adjournment

Meeting called by Board Chairman

The next meeting of the Mattabassett District will be held Monday, May 20, 2015 at 7 p.m. in the Administration Building, Cromwell, Connecticut